

AGENDA

Computer System Security and Privacy Advisory (CSSPAB) Meeting

The National Institute of Standards and Technology
Administration Building
Lecture Room B

December 4-6, 2001

*NOTE: Speakers/Times are subject to change without notice

Tuesday, December 4, 2001

- 9:00 a.m. **Welcome**
Franklin Reeder, Board Chairman
- 9:15 a.m. **OMB Updates**
Kamela White, Office of Information and Regulatory Affairs
- 10:15 a.m. **B-R-E-A-K**
- 10:30 a.m. **Privacy Initiative Update**
Charisse Castagnoli, Board Member
John Sabo, Board Member
- 12:00 p.m. **L-U-N-C-H**
- 1:30 p.m. **Board Discussion on Issues Identified in 10/04/01 Board
Teleconference**
- 2:30 p.m. **B-R-E-A-K**
- 2:45 p.m. **Ethics Briefing**
Carol Allen
Office of the General Counsel
Department of Commerce
- 3:30 p.m. **The Importance of a Security Awareness, Training & Education
Program**
Louis Numkin
Nuclear Regulatory Commission
- 4:30 p.m. **Public Participation Session**
- 5:00 p.m. **R-E-C-E-S-S**

Wednesday, December 5, 2001

- 9:00 a.m. **Introduction to Special Session on Minimal Operations Controls**
This special session is focused on developing recommendations on minimally-accepted security practices and minimal operations controls. Based on input from the GAO and the CIO Council's Security, Privacy and Critical Infrastructure Committee, several effective Federal agency security programs were identified. Agency representatives were invited to share with the Board the basic security controls they have implemented in their security programs.
- Steve Lipner, Board Member
 Fran Nielsen, NIST
- 9:10 a.m. **GAO Perspective**
 Paula Moore
 Senior Information Systems Analyst, Information Security Issues
 General Accounting Office
- 9:45 a.m. **Discussion on Policy, Program Management and Risk Management**
Participants will briefly discuss their security programs. They will be asked to describe specifics and the benefits of certain controls as well as the operational experience they have in developing policies, managing the security program, and conducting risk management.
- 10:30 a.m. **B-R-E-A-K**
- 10:50 a.m. Continuation of Panel and Open Discussion
- 12:00 p.m. **L-U-N-C-H**
- 1 :30 p.m. **Discussion on Applications Security**
Participants will discuss "application layer security" including the topics of security plans, system certification and accreditation/security test and evaluation and the assignment of security authority for the application.
- 2:30 p.m. **B-R-E-A-K**
- 2:50 p.m. **Discussion on Security and External Partners**
Participants will describe their experiences with safeguarding data when it must be shared with parties beyond their control, such as state or local government and contractors.
- 3:30 p.m. **Discussion on Awareness and Training**
Participants will describe their security awareness efforts.
- 4:15 p.m. **Session Closing Remarks**
 Steve Lipner, Board Member
- 4:30 p.m. **Board Discussion on Session**

5:30 p.m. **R-E-C-E-S-S**

Thursday, December 6, 2001

- 9:00 a.m. ***Presentation on Privacy Issues in the U.S. Postal Service***
Zoe Strickland, U. S. Postal Service
- 10:00 a.m. **Board Discussion on GovNet issues**
- 11:00 a.m. **B-R-E-A-K**
- 11:30 a.m. **Continuation of Board Discussion Session**
- 12:30 p.m. **L-U-N-C-H**
- 1:45 p.m. ***GPEA Work Plan Discussion***
Rich Guida, Board Member
- 2:30 p.m. ***Computer Security Division Update***
Edward Roback, NIST
- 3:15 p.m. ***Discussion of Board Schedule and Meeting Agenda for March 2002***
- 4:00 p.m. ***A-D-J-O-U-R-N***

Next Board Meeting
March 5-7, 2002
NIST Headquarters
Gaithersburg, MD